

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

Meeting Date: 05/28/2009

Meeting Time: 4:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President: David W. Tandy (4)

Pro-Tem: Dan Johnson (21)

THIS IS CONSIDERED A SPECIAL MEETING

READING OF THE CALL / MAYOR ABRAMSON'S BUDGET ADDRESS

1- [Mayor's Call for a Special Meeting](#)

Introduction of Page(s) - Marianne Butler introduces Hayley Fox and Emily Butler

Council Minutes:

2- [Regular Council Minutes - May 14, 2009](#)

Committee Minutes

3- [Regular: Appropriations, NDFs and CIFs - May 21, 2009](#)

4- [Regular: Budget - May 20, 2009](#)

5- [Regular: Committee of the Whole - May 14, 2009](#)

6- [Regular: Committee on Committees - May 26, 2009](#)

7- [Regular: Contracts and Appointments - May 20, 2009](#)

8- [Regular: Health and Human Needs - May 20, 2009](#)

9- [Regular: Labor & Economic Development - May 21 2009](#)

- 10- [Regular: Government Accountability and Oversight - May 13, 2009](#)
- 11- [Regular: Parks, Libraries, and Arts - May 19, 2009](#)
- 12- [Regular: Planning/Zoning, Land Design & Development - May 19, 2009](#)
- 13- [Regular: Public Safety - May 19, 2009](#)
- 14- [Regular: Transportation/Public Works - May 21, 2009](#)

[**Communication From Mayor - Veto Letter, Vacant Property Review Commission Board, Human Relations Commission Advocacy Board, Worthington Fire Protection District Board, Citizens Commission on Police Accountability for Louisville/Jefferson County Metro Government.**](#)

[**SUSPENSION/INVOKING OF COUNCIL RULE: 7.12**](#)

[**Special Ordinances and Resolutions:**](#)

- 15- [O-92-05-09 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO KRS 65.7049 TO BE KNOWN AS THE APPLIANCE PARK DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING THE DEVELOPMENT PLAN FOR THE DEVELOPMENT AREA, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE RELEASE OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE COUNCIL AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE AND DECLARING AN EMERGENCY.](#)

Status: On Council Agenda - For a Vote

Primary Sponsor: Marianne Butler

Primary Sponsor: James Peden

Primary Sponsor: David Tandy

[**Consent Calendar:**](#)

- 16- [O-84-05-09 AN ORDINANCE AMENDING APPENDIX G OF CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES, PERTAINING TO OVERLAY DISTRICTS, TO ADOPT REVISED AND UPDATED GUIDELINES FOR THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR OVERLAY DISTRICT.](#)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

- 17- [O-78-05-09 AN ORDINANCE CLOSING AN UNNAMED ALLEY BEGINNING 47.10 FEET FROM ITS WESTERN INTERSECTION WITH BUCHANAN STREET, 235.75 FEET NORTH OF THE INTERSECTION OF STORY AVENUE AND BUCHANAN STREET, AND RUNNING 403.51 FEET WEST, AND CLOSING JOHNSON STREET FROM ITS INTERSECTION WITH SAID ALLEY,](#)

[RUNNING 124.84 FEET NORTHEASTERLY TO THE SOUTHWEST CORNER OF JOHNSON AND WASHINGTON STREETS, CONTAINING 10,489 SQUARE FEET AND BEING IN LOUISVILLE METRO \(CASE NO. 10439\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

18-

[R-28-03-09 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(THE COUNCIL\) AND COUNCIL COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2009.](#)

Status: On Council Agenda - Consent Calendar

Committee: Government Accountability & Oversight

Primary Sponsor: David Tandy

19-

[R -62-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(D'SHAWN JOHNSON - \\$14,800.00\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Barbara Shanklin

20-

[R-72-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - TETRA TECH, INC. - \\$100,000.00.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Vicki Aubrey Welch

21-

[R -77-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – LUCKETT & FARLEY ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS, INC. - \\$200,000.00.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Robert Henderson

22-

[R-73-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(LIFE ON THE WATER, INC. D/B/A CENTER FOR DIGITAL STORYTELLING - \\$15,099.00\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Judy Green

23-

[R-76-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(AMERICANA COMMUNITY CENTER, INC. - \\$21,600.00\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Dan Johnson

24-

[R-82-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – JOHN L. CARMAN & ASSOCIATES, INC., D/B/A CARMAN - \\$50,000.00.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Robert Henderson

25-

[R-83-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – SABAK, WILSON & LINGO, INC. - \\$50,000.00.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

26-

[R-84-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – PRESNELL ASSOCIATES, INC. D/B/A QK4 - \\$50,000.00](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Robert Henderson

27-

[R-85-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – HDR ENGINEERING, INC. - \\$50,000.00.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

28-

[R-86-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – M2D DESIGN GROUP, PLLC - \\$50,000.00.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

29-

[R-78-05-09 A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY \(KOHS\) FOR PROJECTS TO OBTAIN PROTECTIVE SAFETY VESTS, TASERS, MOBILE DATA COMPUTERS, AND RADIO AND SPECIAL TEAM EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS.](#)

Status: On Council Agenda - Consent Calendar

Committee: Public Safety

Primary Sponsor: Madonna Flood

30-

[R-81-05-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY \(FEMA\), IN THE FORM OF EITHER FEDERAL OR STATE FUNDS, RELATED TO THE JANUARY 2009 ICE STORM.](#)

Status: On Council Agenda - Consent Calendar

Committee: Public Safety

Primary Sponsor: Jim King

31-

[O-72-05-09 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE](#)

[NO. 112, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$13,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.](#)

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: George Unseld

32-

[O-75-05-09 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 4\) TO THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 4\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: David Tandy

33-

[O-76-05-09 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 112, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$10,000 FROM THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND.](#)

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: Vicki Aubrey Welch

34-

[RP052009BS RE-APPOINTMENT OF BARBARA SEXTON-SMITH TO THE AIR POLLUTION CONTROL BOARD, TERM EXPIRES ON DECEMBER 31, 2011.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

35-

[RP052009RP RE-APPOINTMENT OF DR. ROBERT POWELL TO THE AIR POLLUTION CONTROL BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

36-

[RP052009RT RE-APPOINTMENT OF RONALD THOMAS TO THE AIR POLLUTION CONTROL BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

37-

[RP052009NG RE-APPOINTMENT OF NEWMAN T. GUTHRIE TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

38-

[RP052009DC RE-APPOINTMENT OF DENNIS CARRITHERS TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

39-

[RP052009GS RE-APPOINTMENT OF GERALD L. STRANGE, SR. TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

40-

[RP052009TL RE-APPOINTMENT OF THEODORE K. LONGACRE TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

41-

[RP052009GM RE-APPOINTMENT OF GLORIA MOORMAN TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

42-

[RP052009KB RE-APPOINTMENT OF KEITH W. BEISLER TO THE DIXIE SUBURBAN FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

43-

[RP052009JF RE-APPOINTMENT OF JEAN W. FRAZIER TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

44-

[RP052009MC RE-APPOINTMENT OF MARTY CHEROL TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

45-

[RP052009RW RE-APPOINTMENT OF RON WOLF TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

46-

[RP052009EF RE-APPOINTMENT OF ELAINA FISCHER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

47-

[RP052009RB RE-APPOINTMENT OF ROBERT BEAM TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

48-

[RP052009SS RE-APPOINTMENT OF SHERYL K. SMITH TO THE LYNDON FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

49-

[RP052009MP RE-APPOINTMENT OF MICHAEL D. PORTMAN TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

50-

[RP052009RR RE-APPOINTMENT OF RAYMOND L. RIGGS TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

51-

[RP052009FE RE-APPOINTMENT OF FAYE ELLERKAMP TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

52-

[AP052009JH APPOINTMENT OF JOHN HELLER TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

53-

[AP052009AC APPOINTMENT OF ALVIN J. COX TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

54-

[AP052009CA APPOINTMENT OF CAREY L. ANDERSON, JR. TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

55-

[AP052009CW APPOINTMENT OF CLYDE J. WARNER TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

56-

[AP052009CS APPOINTMENT OF CARL J. SLESSER TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

57-

[AP052009DG APPOINTMENT OF DONALD J. GREULICH TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

58- [AP052009OS APPOINTMENT OF OSMAN H. SENLER TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

59- [AP052009IG APPOINTMENT OF IRA GRUPPER TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES SEPTEMBER 30, 2010.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

60- [AP052009JS APPOINTMENT OF JOAN STRINGER TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2011.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

61- [RP052009KB RE-APPOINTMENT OF KARLA BURTON TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES SEPTEMBER 30, 2011.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

62- [RP052009RAR RE-APPOINTMENT OF RASHAAD ABDUR-RAHMAN TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES SEPTEMBER 30, 2011.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

63- [R-64-04-09 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1201 HEAFER ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - Consent Calendar

Committee: Labor & Economic Development

Primary Sponsor: Hal Heiner

64-

[R-75-05-09 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1117, 1123, AND 1125 S. 15th STREET, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

Status: On Council Agenda - Consent Calendar

Committee: Labor & Economic Development

Primary Sponsor: George Unseld

65-

[R-88-05-09 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD WIDENING PROJECT \(PARCEL 53\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Labor & Economic Development

Primary Sponsor: Madonna Flood

66-

[R-89-05-09 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD WIDENING PROJECT \(PARCEL 54\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Labor & Economic Development

Primary Sponsor: Madonna Flood

67-

[R-80-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO THE TELAMON CORPORATION PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - Consent Calendar

Committee: Labor & Economic Development

Primary Sponsor: Marianne Butler

68-

[R-74-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO A SUPPLEMENTAL AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING THE PROVISION OF ADDITIONAL FUNDS BY THE COMMONWEALTH FOR ROAD RESURFACING FROM THE RURAL AND MUNICIPAL AID BOND FUND.](#)

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: Robert Henderson

69-

[R-79-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR DEVELOPMENT AND IMPLEMENTATION OF AN ONGOING EDUCATION, AWARENESS AND PROMOTIONAL PROGRAM FOR BICYCLISTS AND PEDESTRIANS.](#)

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: Tom Owen

70-

[O-73-05-09 AN ORDINANCE APPROPRIATING \\$7,140 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kenneth C. Fleming

71-

[O-83-05-09 AN ORDINANCE APPROPRIATING \\$6825 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$1750 EACH FROM DISTRICTS 9 AND 5; \\$1050 FROM DISTRICT 4; \\$525 FROM DISTRICT 3; AND \\$350 EACH FROM DISTRICTS 1, 2, 8, 12, AND 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METROPOLITAN HOUSING COALITION TO FUND CONSTITUENT SCHOLARSHIPS FOR THE "RECLAIMING VACANT PROPERTIES" CONFERENCE, JUNE 1 – 3, 2009, AT THE GALT HOUSE HOTEL.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Primary Sponsor: Barbara Shanklin

Primary Sponsor: Cheri Bryant Hamilton

Primary Sponsor: David Tandy

Primary Sponsor: Judy Green

Primary Sponsor: Marianne Butler

Primary Sponsor: Mary C. Woolridge

Primary Sponsor: Rick Blackwell

Primary Sponsor: Tom Owen

72-

[O-71-05-09 AN ORDINANCE APPROPRIATING \\$6,200 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE OKOLONA FIRE PROTECTION DISTRICT FOR SIGNAGE.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Old Business:

73-

[RP052009WH RE-APPOINTMENT OF WILLIAM G. HIBDON TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Old Business

Committee: Contracts and Appointments

74-

[RP052009WDC RE-APPOINTMENT OF W.D. "JUNIOR" CRAIG TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Old Business

Committee: Contracts and Appointments

75-

[O-80-05-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR OFFICE-RESIDENTIAL ON PROPERTY LOCATED AT 7327 SOUTHSIDE DRIVE, CONTAINING A TOTAL OF 0.39 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9891\).](#)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

76-

[O-79-05-09 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE-RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 7290 MANSLICK ROAD, CONTAINING A TOTAL OF 0.43 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11955\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

77-

[R-61-04-09 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF INTERSTATE 64 AND ON THE EAST SIDE OF FOURTH STREET, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("LOUISVILLE"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO AL J. SCHNEIDER COMPANY.](#)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

New Business:

78-

[O-77-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$12,875.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,675.00 FROM DISTRICTS 15, 13, 21, 6, AND 12; \\$1000.00 FROM DISTRICTS 14, 10, 26, AND 18; \\$500.00 FROM DISTRICT 22, THROUGH THE LOUISVILLE METRO PARKS DEPARTMENT FOR MOVIES SHOWN AT THE IROQUOIS AMPHITHEATER DURING THE SUMMER AND FALL MONTHS OF 2009.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler
Primary Sponsor: Brent Ackerson
Primary Sponsor: Dan Johnson
Primary Sponsor: George Unseld
Primary Sponsor: Jim King
Primary Sponsor: Jon Ackerson
Primary Sponsor: Rick Blackwell
Primary Sponsor: Robert Henderson
Primary Sponsor: Vicki Aubrey Welch
Primary Sponsor: Robin Engel

79-

[O-82-05-09 AN ORDINANCE APPROPRIATING \\$50,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$20,000 EACH FROM DISTRICTS 20 AND 22 AND \\$10,000 FROM DISTRICT 23, TO THE DEPARTMENT OF PLANNING AND DESIGN, FOR A PLANNING STUDY CONCERNING THE AREA SURROUNDING BARDSTOWN ROAD AND THE I-265 INTERCHANGE.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden
Primary Sponsor: Robin Engel
Primary Sponsor: Stuart Benson

80-

[O-85-05-09 AN ORDINANCE APPROPRIATING \\$5,612 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION.](#)

[TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AND TABLES AT JOHNSONTOWN ROAD ELEMENTARY SCHOOL.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

81-

[O-86-05-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. TO PURCHASE A SPORT UTILITY VEHICLE, WHICH IS TO BE USED EXCLUSIVELY FOR TRAVEL ASSOCIATED WITH THEATER PRODUCTION.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kenneth C. Fleming

82-

[O-91-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$8,000 WITH \\$3,000 EACH FROM DISTRICTS 17 AND 7 AND \\$2,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE LYNDON FIRE PROTECTION DISTRICT FOR REFURBISHING A VEHICLE.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel

Primary Sponsor: Kelly Downard

Primary Sponsor: Kenneth C. Fleming

83-

[O-87-05-09 AN ORDINANCE APPROPRIATING \\$7,200 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DEPARTMENT FOR HOUSING AND FAMILY SERVICES TO FUND SERVICES TO METRO LOUISVILLE UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

84-

[R-90-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(JOHN MALONEY - \\$18,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: Judy Green

85-

[R-91-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(MYCAREERNETWORK.COM, LLC - \\$61,497.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: Mary C. Woolridge

86-

[R-95-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO COCA-COLA ENTERPRISES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Marianne Butler

87-

[R-96-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HELLO METRO INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Marianne Butler

88-

[R-92-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR RESURFACING ON RALPH AVENUE.](#)

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Mary C. Woolridge

89-

[R-93-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR RESURFACING ON MINOR LANE.](#)

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Madonna Flood

90-

[R-94-05-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$9,035.00 GRANT FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION FOR CYCLIST AND MOTORIST EDUCATION.](#)

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Tom Owen

91-

[O-88--05-09 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 13700 OLD HENRY FARM COURT, CONTAINING A TOTAL OF 2.1 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11883\). \(8-7-09\)](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

92-

[O-89-05-09 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 803-805 AND 809 W. MAIN STREET AND 112 N. 8TH STREET, CONTAINING A TOTAL OF 0.5 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11047\). \(8-7-09\)](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

93-

[O-90-05-09 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3801 FRANKFORT AVENUE, CONTAINING A TOTAL OF 0.15 ACRES, A PORTION OF WHICH IS LOCATED IN THE CITY OF ST. MATTHEWS AND THE REMAINDER OF WHICH IS WITHIN LOUISVILLE METRO \(CASE NO. 11513\). \(8-7-09\)](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

[Adjournment](#)

[Announcements](#)

[Addendum:](#)